Town Council Meeting Town Hall Council Chambers February 21, 2017

Disposition of Directives

Existing Projects:

1. Storm Water Management

Status: Engineers and surveyors completed the first round of field work in late August. In December, the engineers and surveyors completed the easement surveying. Camera survey of pipes will be finished in January. Deliverables expected in February 2017 for inclusion in the 2017/2018 Budget process.

2. Pre-Dredging & Shoreline Protection Management; Establish Canal District

Status: Phase 2 Contract awarded 06/06/16; Grant Application and Resolution approved during the June 27, 2016 Council Meeting; Grant totaling \$2,779,327 awarded to the Town on July 15, 2016 by the NC Division of Water Resources of the Department of Environmental Quality. Community Meeting with Consultant presentation held 11/12/16.

3. Town Park Phase 2

Status: Restroom facility completed 05/28/16; Phase 3 planning to begin in the Fall 2016. Proposed covered area sketch available at Town Hall for review. Covered seating area plans and location approved by Council and Staff released the RFP in January 2017. Covered seating area Contract awarded to Carolina Creations on February 6, 2017.

4. Vision Plan – Gateway Overlay District

Status: Planning Board revised the Overlay District ordinance language from Council comments received on June 6, 2016. Council to review during November 7, 2016 Meeting. Public Hearing scheduled for December 5, 2016. Council adopted Gateway Overlay District Ordinance during December 5, 2016 Meeting. During the February 6, 2017 Meeting, Council accepted the Planning Board recommendation to rezoning the affected properties including a Zoning Map Amendment and scheduled a Public Hearing for March 6, 2017.

5. CAMA Land Use Plan Update

Status: Planning Board awaiting CAMA review. During the February 6, 2017 Meeting, Council reached a consensus to individually review in advance of a collective review during the March 21, 2017 Meeting.

6. Community Meeting

Scheduled for Saturday, February 25, 2017, 10:00 am – Sea Trail Plantation Jones/Byrd Clubhouse 75 Clubhouse Road Sunset Beach, NC 28468

| <u>Upcon</u> | Upcoming Agenda Items: | | Added By: |
|--------------|---|----------|---------------------|
| 1. | Consideration of Approval of the Proposed 12' | 03/06/17 | Grady Richardson/ |
| | Access Easement for Twin Lakes Restaurant | | Susan Parker |
| 2. | Public Hearing – Article 2 Section 2.20 | 03/06/17 | Council |
| | Maintenance of Docks, Piers, Bulkheads | | |
| 3. | Public Hearing - Riverside Drive Property | 03/06/17 | Council |
| | Rezoning and Zoning Map Amendment | | |
| 4. | Public Hearing – Gateway Corridor Property | 03/06/17 | Council |
| | Rezoning and Zoning Map Amendment | | |
| 5. | Public Hearing – Article 13 Infrastructure | 03/06/17 | Council |
| | Completion Requirement | | |
| 6. | Review of Proposed Grilling Ordinance | 03/06/17 | Fire Chief Dempsey |
| 7. | Legal Advice Concerning proposed UDO | 03/06/17 | Grady Richardson |
| | Amendment for Sections 6.04 and 7.09 Concerning | 5 | |
| | Privacy Fences (Subdivisions) | | |
| 8. | Consideration of Approval for Electric Vehicle | 03/06/17 | Dustin Graham |
| | Charging Station Placement | | |
| 9. | Civil Penalties Ordinance Amendment Discussion | 03/06/17 | Lisa Anglin |
| | Draft Revision of Personnel Policy | 03/06/17 | Mayor Pro-Tem Scott |
| | Review of Proposed Pine Straw Ordinance | 03/06/17 | Fire Chief Dempsey |
| | Main Street Sidewalk Engineering Update | 03/06/17 | Susan Parker |
| | Board of Adjustment Appointments | 03/21/17 | Council |
| | Land Use Plan Review | 03/21/17 | Council |
| | Chapter 51 Building Code Review | 04/03/17 | Parker/MacLeod |
| 16. | Ordinance/Policy for Smoking Designation Areas | 04/03/17 | Mayor Pro-Tem Scott |
| | for Town Owned Properties | | |
| | Dredging Survey Discussion | 04/03/17 | Council |
| | Dredging Project Update by Consultant | 04/03/17 | Robert Neil |
| 19. | Island Parking Study Proposal/Results | 04/03/17 | Mayor Pro-Tem Scott |
| | | | /Councilman Larkin |
| | 2017/2018 Budget Public Hearing | 06/05/17 | Council |
| 21. | Chapter 99 Park Rules and Uses Review | 12/19/17 | Council |